

November 26, 2013

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
November 26, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 26, 2013 at 7:00pm at the Village Office, 509 S. Front Street.

**PRESENT:** Stanley E. Benke, Jr., Chairperson  
Garry Lee, Chairperson pro tempore  
Bill Rotert, Trustee (arrived at 7:43pm)  
Ken Hitchler, Trustee  
Tom Harrie, Trustee

**ALSO PRESENT:** Melissa Johnson, Clerk/Treasurer

**OPEN MEETING**

Chairperson Benke called the meeting to order at 7:00pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

The meeting was opened for public comments but there were none.

**MOTIONS TO APPROVE**

Minutes from the November 12 Regular meeting were approved, changing Benke opened the meeting to Lee opened the meeting. Minutes from the November 18 Special meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Ed Schroeder attended to give the Audit presentation.

Kent Trelford-Thompson from Bluecross Blueshield attended the meeting to answer questions the board had about the Village health insurance coverage.

Kevin Kruse from JEO attended to answer questions the board had on the Levee Inspection Report.

Motion by Hitchler, seconded by Rotert to not allow comp time. Upon roll call vote, voting YES: Hitchler, Harrie, Benke, Rotert, Lee. Voting NO: none, motion carried.

The West Shores interlocal was tabled until all the changes discussed at the November 18 meeting could be added.

November 26, 2013

Hitchler asked Johnson to hold off on the Certified Public Manager Program and include the tuition fee in her 2014/2015 budget request.

The board reviewed a mass care plan and local emergency alert plan sent from the Douglas County Emergency Agency.

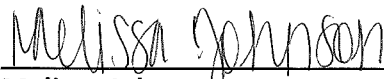
Benke introduced and read Resolution 11-26-13-01, to approve the appointment of Chris Fowler to the Fire Department. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

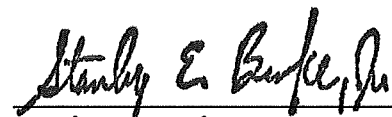
**CORRESPONDENCE**

Motion by Hitchler, seconded by Benke to approve a donation of \$250 to the Western Douglas County Chamber of Commerce Holiday Basket Program. Upon roll call vote, voting YES: Rotert, Lee, Harrie, Benke, Hitchler. Voting NO: none, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:50pm. The next regular meeting is scheduled for December 10, 2013 at 7:00 p.m.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Stanley E. Benke, Jr.  
Chairperson